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MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MAY 15, 2013 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE.

Mayor and Council Members Present: Mayor Brent Marshall and Council Members Tom Tripp, Scott Stice, Neil Critchlow, Mike Johnson and Mike Colson.

Appointed Officers and Employees Present: Christine Webb and Lt. Steve Barrett.

Citizens and Guests Present: Kent Liddiard, Lisa Christensen, Gerald Hill and Todd Castagno.

Mayor Marshall asked Lt. Steve Barrett to lead the audience in the pledge of allegiance.

AGENDA:

1. Youth Awards.

The following students were recognized for their accomplishments and were awarded certificates and gifts by the Mayor and City Council:

- Sarah Rust
- Tegan Steinfeldt
- Rob Lehman
- Tayler Orgill
- Landon Hammond

2. Summary Action Items:

- a. Approval of Minutes of May 01, 2013 City Council Meeting and May 01, 2013 City Council Work Meeting.
- b. Approval of Bills in the sum of \$340,085.03.
- c. Personnel Matters: approval to add the description of Deputy City Recorder to the Senior Clerk/Office Manager and to add the position description of the Clerk I – Clerical (Full Time Temporary) position.

Motion: Councilman Stice made a motion to approve the summary action items. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

3. Consideration of a final plat amendment for JCCC, LLC to amend the South Willow Subdivision Lot #4 into four (4) lots.

Todd Castagno stated he was there for approval of the final plat. Mr. Castagno explained they have been working on getting the water. They are required to have 1.8 acre feet total water and have made

arrangements with Welles and Doug Cannon who already have water banked with the City to purchase it. Councilman Critchlow inquired about the road running directly behind the houses on Hollywood Court. He recalled when this was presented at the Planning and Zoning Meeting there was a citizen living on Hollywood Court concerned about the road running directly behind their property and the lack of privacy. Mr. Castagno said the plan is not to build on the two back lots at this time but to have them used as pasture. He inquired about the irrigation shares.

Mr. Castagno remarked the application had MJC Holdings, LLC on it. He explained it was not JCCC, LLC so that needs to be corrected.

Motion: Councilman Johnson made a motion to approve the final plat amendment for MJC, LLC to amend the South Willow Subdivision Lot #4 into four (4) lots contingent on the purchasing of the 1.8 acre feet of water. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

4. Presentation of tentative 2013-2014 Grantsville City Budget by Mayor Marshall.

Mayor Marshall presented the tentative 2013-2014 Grantsville City Budget. He requested that a public hearing be scheduled for June 5th and final approval on June 19th. He stated he was proposing a conservative general fund budget of \$3.95 million dollars which is just under a four percent (4%) increase over last year's budget. The Mayor explained some of the projects planned for the upcoming year which included installing the sprinkling system, leveling the ground and planting the grass at the Mountain Vista Development Park, playground equipment upgrades at the Cherry Street Park, planting trees at the cemetery project, preservation of certain streets, equipment upgrades for the Maintenance Department and installation of landscaping and lighting at the Park-N-Ride lot. Additional projects planned for are a sewer line on the northeast interceptor and the Burmester water line.

Mayor Marshall expressed appreciation to the City Council for their work on the current budget and the hours they have put in reviewing the budget. He thanked the City employees and volunteers for their hard work and dedication in delivering community services.

5. Adoption of tentative 2013-2014 Grantsville City Budget.

Motion: Councilman Tripp made a motion to adopt the tentative 2013-2014 Grantsville City Budget as constituted at the end of the budget meeting from earlier in the evening. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

6. Consideration of setting public hearing for 2013-2014 City Budget and 2012-2013 budget amendments.

Motion: Councilman Stice made a motion to set a public hearing for the 2013-2014 City Budget for June 5th and for approval of the final Budget on June 19th. Councilman Tripp seconded the motion. All voted in favor and the motion carried.

7. Matters for review.

Mayor Marshall advised the Councilmen the following were provided for their review.

A. Discussions of changes to RFP for Grantsville Recreation Center Building.

Mayor Marshall explained Ken Goodworth had provided notice he will not renew his lease on the Recreation Center Building. The fitness group using the building has expressed interest in leasing part of the building and Joel Kertamus would like to use the building for storage as needed by the City. The Councilmen decided to put out a Request for Proposals for Private Use of the Recreation Center Building.

8. Mayor and Council Reports.

Mayor Marshall attended the National Prayer Day at the Veteran's Park in Tooele. He attended the Fourth of July Meeting, things are falling into place and the next meeting is scheduled for May 20th at 4:00 p.m. The Mayor participated with the Librarian, John Ingersoll, in a TV interview and discussed some of the upcoming programs offered through our Library. He met with Chris Sloan about some of the issues with the UTA services. Mr. Sloan will be the non-voting member on the board for the UTA. Mayor Marshall attended the Wasatch Front Regional Council ATC Meeting. He met with Marc Brown and Attorney Linares. The Mayor attended the EDCU Meeting and the County Commission Meeting.

Councilman Stice attended the Mosquito Meeting last night. He reported there is no sign of West Nile Virus at this time. They are out spraying for mosquitoes. Councilman Stice said the Park-N-Ride looks good. He asked if there are there any plans for more improvements. Mayor Marshall reported there are plans to put up lights and plant trees and do some maintenance free landscaping. Councilman Stice mentioned he spent last weekend in Hurricane and he remembered when Hurricane annexed out to the freeway to get the Wal-Mart and everyone thought they were crazy. He stated he was amazed at how Hurricane has grown to fill in the gaps. He hopes that happens with Grantsville.

Councilman Critchlow stated the Planning and Zoning Meeting was short. He reported there was a discussion about parking on the west side of the Wanberg property and it was determined to fall within the standards and specs.

Councilman Tripp stated he has spoken to some of the citizens who signed the petition for the Clark Farm and many feel there is room for both the Farm and the Cemetery. He has received complaints about police issuing citations to over enforce some of the less important City Ordinances such as parking violations. Councilman Tripp has gotten a sense from people commuting through Grantsville that we are over enforcing and people feel we are a speed trap town. He would like to see us as a community

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that has a positive sense for our police force. He would like to generate a better or more positive relationship between the police force and citizens.

Councilman Colson stated he has had citizens approach him about the citations as well. He explained people feel the police are writing tickets to help the budget out. He expressed a desire to see the police have better relations with the citizens.

Councilman Johnson reported he has received a lot of positive feedback regarding the Park-N-Ride. He asked about the traffic flow in the Library. Mayor Marshall stated it has exceeded anything we expected. The Library has been very well received.

Councilman Stice added they planted six trees at the Eastside Park and asked about the sprinklers. He stated the grass appears to be trying to grow. Mayor Marshall commented they plan to over seed. Councilman Stice stated the park has possibilities.

Kent Liddiard addressed the Council about the soccer fields and the need for the grass to be mowed more regularly. He explained the grass was about four inches long at last Saturday's soccer games. Mayor Marshall stated the City has had a mower out of service and the Maintenance Department has been stretched. He said they will try to be more diligent in having the lawn mowed. Mr. Liddiard asked if he could get a mower and mow the fields. Mayor Marshall explained that is not a good idea because it can become an issue for drying out the grass and requiring more water.

9. Closed Session (Personnel, Real Estate, Imminent Litigation)

Motion: Councilman Stice made a motion to go into a closed session. Councilman Critchlow seconded the motion. All voted in favor and the Council went into a closed session at 7:45 p.m.

Motion: Councilman Tripp made a motion to end the closed session. Councilman Stice seconded the motion. All voted in favor and the Council ended the closed session.

10. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. All voted favor and the meeting was adjourned at 8:27 p.m.